

CARSON TRUCKEE WATER CONSERVANCY DISTRICT

Regular Meeting
January 13, 2026

DIRECTORS:

Todd Westergard
Ernie Schank
Mike Nevin
John Capurro
Karen Baggett (Zoom)
Eddy Quaglieri (Zoom)
Pete Olsen

ABSENT:

Ty Minor
Ed James

OTHER:

Kayla Dowty, Engineer
Lucas Foletta, Attorney

GUESTS:

Scott Fennema, Water Master's Office
Dan Johnson, Trout Unlimited
Devin Alston, Environment Consultang

1. CALL REGULAR MEETING TO ORDER –Quorum present

2. PUBLIC COMMENT – limited to no more than three minutes per speaker * None

3. APPROVE AGENDA

- ❖ Director Schank made a motion to approve the agenda; seconded by Director Olsen; motion carried.

4. APPROVE MINUTES FOR NOVEMBER 2025, FINANCIAL STATEMENTS AND CHECKS WRITTEN AS SUBMITTED –

- ❖ Director Capurro made a motion to approve the minutes and financial statements as presented; seconded by Director Nevin; motion carried.

5. WATER MASTERS REPORT AND DISCUSSION –

A complete copy of the Water Report is available at District Offices or on the internet at troa.net and the SNOTEL report at wcc.sc.egov.usda.gov/reports/SelectUpdateReport.html

6. DISCUSSION, POSSIBLE ACTION AND DIRECTION TO STAFF ON UPCOMING GRANT CYCLE – Kayla Dowty/Mary Pat Eymann

The usual timeline for grant application due dates is the end of February. The figures from the

Department of Taxation will not be released preliminary until February 15 and final figures March 15. Due to the extensive expense of the Riverside project the Board decided it would wait until figures came in until the applications were sent out.

7. **ENGINEERING/SUPERINTENDENT REPORT – Kayla Dowty**

See engineering report.

A. **Update on the Riverside Drive project.**

See engineering report.

- Kayla provides an update on the Riverside Drive project, noting a delay in construction due to city council approval and contract documents.
- Construction is expected to start by the end of January, with the city of Reno managing the project.
- Kayla discusses the preliminary 30% design for the flood wall and the need for alignment with agency partners before moving to 60 and 90% designs.
- The board discusses the importance of the flood wall and the timeline for the 408 permit submission.

B. **Maintenance debris removal work, emergency debris/deposit removal work and authorization for expenditures for such work.**

See Engineering Report.

- Kayla reports on the successful completion of debris removal, coming in under budget, and the biannual inspection for the Martis Creek agreement.

C. **Encroachment permits and requests.**

See Engineering Report

Trout Unlimited

- The board discusses the encroachment permit for Trout Unlimited, noting the 18 to 24-month review timeline and the importance of a complete submittal.
- Kayla explains the four main components of the Army Corps review: site control, environmental, cultural, and hydraulic.
- The board discusses the importance of providing all necessary permits and the potential for expediting the review process.

Keystone Avenue Geotechnical Borings Update and Variance Extension Request

- Kayla provides an update on the Keystone Avenue geotechnical borings, noting issues with drilling in December due to boulders and cobble.
- RTC has revised their drilling targets and methodology and is requesting an extension to complete work by the end of February.
- ❖ Director Schank made a motion to approve the requested extension and to provide drilling methodology and a schedule five days ahead; seconded by Director Capurro; motion carried.
- Kayla discusses the importance of RTC tightening up their permit compliance to avoid future issues.

Sierra Street Bridge Permit and TMWA Update

- Kayla reports on the Sierra Street Bridge permit, noting comments on the 90% set of

plans and the hydraulic model.

- The board expects to see the request for approval to submit the permit to USACE in February.
- Kayla provides a general update on coordination with TMWA and their selection of HDR for the Highlands Bridge Replacement.
- The board discusses the ongoing coordination with TMWA and the importance of accurate hydraulic modeling.

D. Miscellaneous items. - nothing

8. LEGAL COUNSEL REPORT –Lucas Foletta

Nothing additional to report

9. SECRETARY/TREASURER REPORT – Mary Pat Eymann

Nothing to report.

10. PUBLIC COMMENT - None

11. BOARD COMMENTS AND REQUESTS FOR FUTURE AGENDA ITEMS:

New Future Agenda Item Requests – None

Board Comments –

Director Schank – New General Manager for the CWSD Reid Cousins replacing Ed James who is retiring.

12. ADJOURNMENT -

There being no further business the meeting was adjourned.

Next meeting:

Tuesday, February 10, 2026, at 10:00 a.m.

Todd Westergard,
President

Mary Pat Eymann,
Secretary/Treasurer